2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000139559

Entity Name: 5401, LLC

Current Principal Place of Business:

5401 NE 14 AVENUE FORT LAUDERDALE, FL 33334

Current Mailing Address:

5401 NE 14 AVENUE FORT LAUDERDALE, FL 33334

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR. 915 MIDDLE RIVER DRIVE SUITE 506 FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE R. MORAITIS, JR.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNamePIETRO, KIMBERLYAddress5401 NE 14 AVENUECity-State-Zip:FORT LAUDERDALE FL 33334

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: KIMBERLY PIETRO

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 16, 2018 Secretary of State CC2740053004

Certificate of Status Desired: No

05/16/2018 Date

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